1 2 3 4 5 IN THE UNITED STATES DISTRICT COURT 6 FOR THE DISTRICT OF ARIZONA 7 United States of America. 8 Plaintiff. CR 11-961-PHX-FJM 9 v. FINDINGS AND 10 Baldemar Padilla-Lizarraga, RECOMMENDATION OF THE MAGISTRATE JUDGE UPON A 11 PLEA OF GUILTY AND ORDER Defendant. 12 TO: THE HONORABLE FREDERICK J. MARTONE, UNITED STATES DISTRICT 13 JUDGE. 14 Upon defendant's request to enter a plea of guilty pursuant to Rule 11, 15 FED.R.CRIM.P. this matter came on for hearing before U.S. Magistrate Judge Michelle H. 16 Burns on August 31, 2011, with the written consents of the defendant, counsel for the 17 defendant, and counsel for the United States of America and an Order of Referral from the 18 assigned District Judge. 19 In consideration of that hearing and the statements made by the defendant under 20 oath on the record and in the presence of counsel, and the remarks of the Assistant United 21 States Attorney and of counsel for defendant, 22 (A) I FIND as follows: 23 (1) that defendant understands the nature of the charge to which defendant pleads 24 and the elements of the offense to which defendant is pleading guilty; 25 (2) that defendant understands the right to trial by jury, to persist in a plea of not 26 guilty, to the assistance of counsel at trial, to confront and cross-examine adverse 27 witnesses, and the right against compelled self-incrimination; 28

- (3) that defendant understands what the maximum possible sentence is, including the effect of the supervised release term, and defendant understands that the sentencing guidelines are only advisory and that the sentencing District Judge may depart from those guidelines under some circumstances;
- (4) that the plea of guilty by the defendant has been knowingly and voluntarily made and is not the result of force or threats or of promises apart from the plea agreement between the parties;
 - (5) that defendant is competent to plead guilty;
- (6) that the defendant understands that answers given by defendant may later be used in a prosecution for perjury or false statement;
- (7) that the defendant understands that by pleading guilty the defendant is waiving the right to a jury trial;
- (8) that the defendant understands the terms of any plea agreement provision waiving the right to appeal or to collaterally attack the sentence and has knowingly, intentionally and voluntarily waived those rights;
 - (9) that there is a factual basis for the defendant's plea;
- (10) that defendant is satisfied with the representation provided by defense counsel; and further,
- (B) **I RECOMMEND** that the plea of Guilty to Count One of the Indictment be accepted subject to the Court's acceptance of the plea agreement which shall remain lodged with the Court pending Judge Martone's decision whether to accept or reject the plea agreement after review of the presentence report.

ORDER

IT IS ORDERED that any objection to the guilty plea proceedings and any request(s) for supplementation of those proceedings be made by the parties in writing and shall be specific as to the objection(s) or request(s) made. All objections or requests for supplementation shall be filed within fourteen (14) days of the date of service of a copy of

these findings unless extended by an Order of the assigned district judge.

IT IS FURTHER ORDERED that all character letters defendant would like the sentencing judge to read and consider before pronouncing sentence (including the translation of any documents from Spanish to English) must be submitted in paper form with the original to the probation office and copies to the sentencing judge and opposing counsel no later than seven (7) business days prior to the sentencing date or they may be deemed untimely by the sentencing judge and not therefore considered. (ECF Manual, II § O at 24)

IT IS FURTHER ORDERED that any motions for upward departure, downward departure and sentencing memoranda must be filed, at least, seven (7) business days prior to the sentencing date. Responses are due three (3) business days prior to the sentencing date. Any motion to continue sentencing must be filed promptly upon discovery of the cause for continuance and must state the cause with specificity. Motions to continue sentencing filed less than fourteen (14) days before sentencing are disfavored.

DATED this 6th day of September, 2011.

Michelle H. Burns
United States Magistrate Judge